

LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH

Board of Trustees

DATE: February 22, 2008
TIME: 08:00 – 10:00
PLACE: College of Nursing & Allied Health
Tower Hall, Room 105

Agenda

I Minutes of November 30, 2007

P. Delgado

II Announcements

III Old Business

- A Reporting Structure: Proposal P Delgado, N Miller, V Branchick
 - 1 ACCJC/WASC Substantive Change
 - 2 Medicare Reimbursement
- B ACCJC/WASC Visit Follow-Up M Caballero, N Miller
 - 1 Action Letter: Jan 31, 2008
 - 2 Progress Report #2: March 15, 2008
 - 3 Follow Up Action Plans
- C Satellite Campus: OVMC N Miller
- D Mexican Consulate Collaborative Project M Caballero
- E NCLEX Pass Rate N Miller
- F Recruitment Status
 - 1 Spring 2008 SON Projected Enrollment M Caballero
 - 2 DHS Hiring Status N Miller
 - 3 DHS Hiring Process D DeHart
- G College Information Systems M Caballero
- H Allied Health Report D DeHart
Radiology & MRI Programs

IV New Business

- V Next Meeting: May 25, 2008
08:00 – 10:00
College of Nursing & Allied Health
Tower Hall, Room 105